

JUVENILE WELFARE BOARD OF PINELLAS COUNTY
First TRIM Hearing
August 19, 1999

MINUTES

Present: Myrtle Smith-Carroll, Chair; Donna McRae, Vice Chair; Jeanne Malchon, Secretary; Commissioner Calvin Harris, Dr. J. Howard Hinesley; Norma Rienhardt; Teddi Gates, Executive Assistant.

Absent: Judge Walter Logan; Judge Peter Ramsberger

Ms. Smith-Carroll called the meeting to order at 5:15 p.m. Board Members were given an opportunity to ask questions of Lisa Sahulka, Director, Programs and Finance. There were no questions. No members of the public appeared.

Two resolutions were made:

Commissioner Harris moved as follows:

"Be it hereby resolved, the Juvenile Welfare Board of Pinellas County, in order to provide to or in behalf of children, services which the Board has determined are needed for the general welfare of the County, adopts a tentative millage rate of 0.8117. The rolled-back rate is .7869. The adopted millage rate of 0.8117 is greater than the rolled back rate by 3.15%."

The motion was seconded by Dr. Hinesley and passed unanimously.

Dr. Hinesley then moved as follows:

"Be it hereby resolved, the Juvenile Welfare Board of Pinellas County, in order to provide, to or in behalf of children, services which the Board has determined are needed for the general welfare of the County, adopts a tentative budget of \$32,959,465."

The motion was seconded by Ms. McRae and passed unanimously.

Ms. Smith-Carroll called for any additional discussion. Commissioner Harris expressed his regret that no members of the public were in attendance. There was no additional discussion and the meeting adjourned at 5:19 p.m.

JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Second TRIM Hearing
August 26, 1999

MINUTES

Present: Myrtle Smith-Carroll, Chair; Donna McRae, Vice Chair; Jeanne Malchon, Secretary; Commissioner Calvin Harris, Judge Walter Logan; Norma Rienhardt; James E. Mills, Executive Director; Teddi Gates, Executive Assistant.

Absent: Dr. J. Howard Hinesley, Judge Walter Logan; Judge Peter Ramsberger

Ms. Smith-Carroll called the meeting to order at 5:15 p.m. Ms. Smith-Carroll noted for the record that no member of the public appeared.

Two resolutions were made:

Ms. Malchon moved as follows:

“Be it hereby resolved, the Juvenile Welfare Board of Pinellas County, in order to provide to or in behalf of children, services which the Board has determined are needed for the general welfare of the County, adopts a final millage rate of 0.8117. The rolled-back rate is .7869. The adopted millage rate of 0.8117 is greater than the rolled back rate by 3.15%.”

The motion was seconded by Ms. Rienhardt and passed unanimously.

Judge Logan then moved as follows:

“Be it hereby resolved, the Juvenile Welfare Board of Pinellas County, in order to provide, to or in behalf of children, services which the Board has determined are needed for the general welfare of the County, adopts a final budget of \$32,959,465.”

The motion was seconded by Commissioner Harris and passed unanimously.

Ms. Smith-Carroll called for any additional comments. There were none and the meeting adjourned at 5:20 p.m.

TO: Juvenile Welfare Board Members
FROM: James E. Mills, Executive Director 

Requested Action

Set schedule of Juvenile Welfare Board meetings for FY 1999-00.

Options

- 1. Schedule the Juvenile Welfare Board meetings for the second Thursday of each month, 9:00 a.m. at the Juvenile Welfare Board, 6698 – 68th Avenue, North in Pinellas Park.

(Note: An August meeting can be scheduled if the budget is not approved at the July Board meeting.)

- October 14, 1999
- November 4, 1999¹
- December 9, 1999
- January 13, 2000
- February 10, 2000
- March 9, 2000
- April 13, 2000
- May 11, 2000
- June 8, 2000
- July 13, 2000
- September 14, 2000

- 2. Schedule a Budget Workshop for Thursday, June 22, 2000, 5:30 p.m.
- 3. Other dates as determined by the Board.

Recommended Action

- 1. Schedule the Juvenile Welfare Board meetings for the second Thursday of each month, 9:00 a.m. at the Juvenile Welfare Board, 6698 – 68th Avenue, North in Pinellas Park.
- 2. Schedule a Budget Workshop for Thursday, June 22, 2000 at 5:30 p.m.

Staff Resource Person: Teddi M. Gates

¹The November date was already approved at the July, 1999 Board meeting, since the 2nd Thursday date of November 11 is the Veterans Day holiday which is officially observed by JWB.